



# CITY OF MEMPHIS

## COUNCIL AGENDA

November 23, 2004

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

---

**CALL TO ORDER by the Sergeant-at-Arms**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL OF ROLL by the Comptroller**

**APPROVAL OF PREVIOUS MEETING MINUTES (November 9, 2004)**

## CONSENT AGENDA

**GENERAL ORDINANCE - FIRST READING** (none)

**GENERAL ORDINANCE- SECOND READING** (none)

### **ZONING ORDINANCES - FIRST READING**

1. **ORDINANCE** rezoning the east side of Highway 61; +350 feet north of Horn Lake Road and directly across from the intersection of Levi Road, containing 15.26 acres, in the Multiple Family Residential (R-ML) District, up for F I R S T reading.

Peete

Ordinance No. 5088

Case No. Z 04-134

Applicant: General Board of Personnel Services CME Church  
Lorenzo Lester – Representative

Request: Single Family Residential (R-S8) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

2. **ORDINANCE** rezoning the east side of Highway 61; +200 feet north of Horn Lake Road and +600 feet south of Levi Road, containing 4.39 acres in the Multiple Family Residential (R-ML) District, up for F I R S T reading.

Peete

Ordinance No. 5089

Case No. Z 04-135

Applicant: General Board of Personnel Services CME Church  
Lorenzo Lester – Representative

Request: Commercial Neighborhood (C-N) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

**ZONING ORDINANCE - SECOND READING**

3. **ORDINANCE** rezoning the east side of Whitten Road; +1,366 feet north of Macon Road, containing 0.39 acre in the Single Family Residential (R-S8) District, up for S E C O N D reading.

Peete

Ordinance No. 5086  
Case No. Z 04-133cc

Applicant: Ken and Lauren Zimmerman  
  
Request: Local Commercial (C-L) District  
  
LUCB and OPD recommendation: APPROVAL  
  
ACTION REQUESTED: Adopt the ordinance on Second reading

**ENGINEERING**

4. **RESOLUTION** accepting SUTTON PLACE P.D., PHASE 1 and authorizing release of bond.

Case No. PD 02-313cc  
(Contract No. CR-4763)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the east side of Houston Levee Road, north of Macon Road. The standard improvement contract was approved on November 26, 2002. Resolution also authorizes the release of the letter of credit in the amount of \$90,000.00. This action is subject to County approval.  
  
City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

5. **RESOLUTION** accepting SUTTON PLACE P.D., PHASE 2 and authorizing release of bond.

Case No. PD 02-313cc  
(Contract No. CR-4763)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the east side of Houston Levee Road, north of Macon Road. The standard improvement contract was approved on November 26, 2002. Resolution also authorizes the release of the letter of credit in the amount of \$18,000.00. This action is subject to County approval.  
  
City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

6. **RESOLUTION** approving final plat of WHITEHAVEN PLAZA SUBDIVISION, 1<sup>ST</sup> ADDITION.

Case No. S 04-008

Resolution approves the final plat located on the east side of U.S. Highway 51, 830 feet north of Raines Road. Cost of the required improvement to be borne by the developer.  
  
City Engineer recommends approval  
  
ACTION REQUESTED: Adopt the resolution

7. **RESOLUTION** approving final plat of POPLAR-HOLMES P.D.

Case No. PD 04-323

Resolution approves the final plat located on the southeast corner of Poplar Avenue and Holmes Road. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

8. RESOLUTION accepting PLEASANT HILL ROAD WIDENING (CONTRACT 3) and authorizing release of bond.

(Contract No. CR-4424)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located at the intersection of Pleasant Hill Road and Holmes Road. The standard improvement contract was approved on May 4, 1999. Resolution also authorizes the release of the performance bond in the amount of \$50,000.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

9. RESOLUTION approving SUPPLEMENTAL AGREEMENT #1 TO PLEASANT HILL ROAD WIDENING (CONTRACT 3).

Contract No. CR-4424AM

Resolution approves the Supplemental Agreement #1 located at the intersection of Holmes Road and Pleasant Hill Road. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached Supplemental Agreement #1.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

10. RESOLUTION approving final plat of GERLAND CREEK P.D., PHASE 7 (RICHWOOD HILLS SUBDIVISION SECTION "C").

Case No. PD 92-349cc

Contract No. CR-4905

Resolution approves the final plat located on the north side of Shelby Drive, 135.10 feet east of Gertrude Drive. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

11. RESOLUTION approving final plat of WINBRANCH SUBDIVISION, RE-SUBDIVISION OF PART OF LOT 1.

Case No. S 04-032

Contract No. CR-4906

Resolution approves the final plat located on the west side of Millbranch Road, north of Winchester Road. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

12. RESOLUTION approving final plat of AFTON GROVE P.D., PHASE 3.  
Case No. PD 01-319cc  
Contract No. CR-4907

Resolution approves the final plat located on the north and south side of Acadia Place, 507.47 feet east of Canoe Ridge Lane. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

13. RESOLUTION accepting TUSCANY PLACE SUBDIVISION, RE-SUBDIVISION OF LOT 11 and authorizing release of bond.

Case No. S 00-046cc  
(Contract No. CR-4868)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located 390.63 feet east of Berryhill Road, south of U.S. Highway 64. The standard improvement contract was approved on May 18, 2004. Resolution also authorizes the release of the letter of credit in the amount of \$16,700.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

14. RESOLUTION accepting FRANKLIN FARMS P.D., PHASE 6, AREA E and authorizing release of bond.

Case No. PD 98-332  
(Contract No. CR-4854)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located 1,053.69 feet south of Highway 64 and west of Cobb Road. The standard improvement contract was approved on February 17, 2004. Resolution also authorizes the release of the letter of credit in the amount of \$75,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

15. RESOLUTION accepting ALABAMA AVENUE DRAINAGE IMPROVEMENT and authorizing release of bond.

(Contract No. CR-4850)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the north side of Alabama Avenue, 298.55 feet east of Mosby Avenue. The standard improvement contract was approved on February 2, 2004. Resolution also authorizes the release of the performance bond in the amount of \$39,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

**NOTATIONS FROM OPD**

16. NOTATIONS from Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

A. Case No. PD 04-345

Located on the southeast corner of Kate Bond Road and Reese Road at I-240, containing 19.63 acres in the Single Family Residential (R-S8) District

Applicant: William H. Thomas  
ETI (Ralph Smith) – Representative

Request: Area A – 12 acres – Multi-Family  
Area B - 7.63 acres – Commercial Uses

LUCB and OPD recommendation: REJECTION

**B. Case No. PD 04-362cc – Walker Farms Planned Development**

Located on the east side of Rockyford Road; +1,081.06 feet north of Old Brownsville Road, containing 154.6 acres in the Agricultural (AG) and Agricultural Flood Plain (AG[FP]) Districts

Applicant: First Capital Investments, LLC  
Charles Goforth, Barge Waggoner Summer & Cannon –  
Representatives

Request: Planned development to permit 295 Single Family Detached lots with a minimum lot size of 10,000 square feet within the plan

LUCB and OPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED: Set a date of public hearing**

**SUGGESTED DATE: December 7, 2004**

**GENERAL ITEM**

17. RESOLUTION approving temporary street structures on December 4, 2004 from 6:30 a.m. – 4:00 p.m. for St. Jude Children’s Research Hospital – “St. Jude Memphis Marathon.”

ACTION REQUESTED: Adopt the resolution



# CITY OF MEMPHIS

## COUNCIL AGENDA

November 23, 2004

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

---

## FISCAL CONSENT

### DIVISION OF FIRE SERVICES

18. RESOLUTION accepting grant funds in the amount of \$3,040.00 from the State of Tennessee for the State In-Service Training Program. Resolution also amends the FY 2005 Operating Budget to appropriate grant funds.

Taylor

ACTION REQUESTED: Adopt the resolution

### DIVISION OF PLANNING & DEVELOPMENT

19. RESOLUTION accepting \$6,752.16 in funds from the State of Tennessee Department of Labor and Workforce Development (Adult Education Division) to share in resources in providing services under the Workforce Investment Act at the Career Centers. Resolution also amends the FY 2005 Operating Budget to appropriate grant funds.

Sammons

ACTION REQUESTED: Adopt the resolution

### DIVISION OF PUBLIC WORKS

20. RESOLUTION appropriating \$2,723.00 in G.O. Bond Funds for Front and Carolina Street, PW01049 for construction contract with EnviroRem, Inc.

Hooks

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

21. RESOLUTION amending the Capital Improvement Budget by transferring an allocation and appropriating \$25,054.00 in G.O. Bonds from Drainage, Project Number PW03006 to 276 Frank Drainage Improvements, Project Number PW03054 for a construction contract with Ferrell Paving, Inc.

Hooks

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

22. RESOLUTION appropriating \$13,118.00 in G.O. Bonds to be deposited in the Local Government Investment Pool account for Kirby Parkway Quince to Messick, Project Number PW01001, State Project IXA-STP-2871(6).

Hooks

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution



# CITY OF MEMPHIS

## COUNCIL AGENDA

**November 23, 2004**

**Public Session Tuesday, 3:30 p.m.**

**Council Chambers, First Floor, City Hall**

**125 North Main Street**

**Memphis, Tennessee 38103-2017**

---

## MLGW FISCAL CONSENT

23. RESOLUTION awarding Contract No. 11017, Waterproofing of Beale Street Landing Garage, to Mid-South Specialties, Inc. in the amount of \$198,650.00.
24. RESOLUTION awarding Contract No. 11018, Trash Removal Services, to ECO Services in the amount of \$110,213.84.
25. RESOLUTION awarding Contract No. 11019, Reinforced Shotcrete at Allen Pumping Station Aerator Building, to Pressure Concrete, Inc. in the amount of \$48,900.00.
26. RESOLUTION approving Change Order No. 1 to Contract No. 10783, Emergency Aid Agreement, with Dillard Smith Construction Company in the amount of \$97,260.80.
27. RESOLUTION approving Change Order No. 7 to Contract No. 10816, Electric Transmission, Distribution and Underground Construction, with Dillard Smith Construction Company in the amount of \$123,436.30.
28. RESOLUTION approving Change Order No. 1 to Contract No. 10817, Managed Prescription Drug Program, with Express Scripts, Inc. in the funded amount of \$10,000,000.00.
29. RESOLUTION approving Change Order No. 3 to Contract No. 10902, Renovation of the MLGW Business Operations Center, with Flintco, Inc. in the amount of \$68,129.00.
30. RESOLUTION approving Change Order No. 1 to Contract No. 10953, Water Production Well, with Layne-Central, a division of Layne Christensen Company, in the amount of \$443,022.00.
31. RESOLUTION awarding 60-month alliance order for high-voltage circuit breakers to Mitsubishi Electric Power Products in the amount of \$2,013,824.16, approximately.
32. RESOLUTION awarding contract for wet abrasive blasting system to Keizer Technologies Americas in the amount of \$31,600.00.
33. RESOLUTION awarding 36-month contract for automotive parts to NAPA Auto Parts in the amount of \$207,737.09, approximately.
34. RESOLUTION approving Renewal of Contract No. 10846, Engineering Services, with Mesa Associates, Inc. in the amount of \$1,000,000.00.



# CITY OF MEMPHIS

## COUNCIL AGENDA

November 23, 2004

Public Session, Tuesday, 3:30p.m.

Council Chambers, First Floor, City Hall

125 N. Main Street

Memphis, TN 38103-2017

---

### APPEARANCE CARDS FOR PUBLIC SPEAKING

### ITEMS HELD OR DROPPED FROM THE AGENDA

## REGULAR AGENDA

### PRESENTATIONS AND RECOGNITION OF VISITORS

35. RESOLUTION and presentation of the 2004 Memphis City Council Humanitarian Award to Charlie and Alma Morris.

Brown

ACTION REQUESTED: Adopt the resolution

36. RESOLUTION honoring St. Jude: Kids Playing for Kids.

Jones

ACTION REQUESTED: Adopt the resolution

37. **APPOINTMENTS**

Marshall

Civil Service Commission

Reappointments

Dedrick Brittenum, Jr.

John D. Horne

Appointments

Clifton Dates

Chloee K. Poag

Gloria J. Thomas

### GENERAL ORDINANCE - THIRD AND FINAL READING

38. **ORDINANCE** amending Chapter 21, Article 10, "Vehicle Equipment and Loads", relating to installation television or electronic equipment and the use thereof, up for T H I R D and F I N A L reading.

Jones

Ordinance No. 5084

ACTION REQUESTED: Take whatever action Council deems advisable

**EXECUTIVE DIVISION** (none)

**FINANCE & ADMINISTRATION** (none)

**DIVISION OF FIRE SERVICES** (none)



**DIVISION OF GENERAL SERVICES**

39. RESOLUTION appropriating \$1,230,000.00 for the purchase price of real property containing approximately 21.8 acres located on the west side of Appling Road, south of Fletcher Creek and north of the intersection of Pate Road and Appling Road, plus the estimated costs for closing at \$5,000.00, environmental studies \$7,500.00 and engineering reports \$17,000.00 for a total of \$1,259,500.00 from G.O. Bonds General in the FY 2005 Capital Improvement Budget, CIP Project Number PS01009, Motor Vehicle Inspection Station is to be credited for \$629,750.00 and CIP Project Number PS01010, Animal Shelter is to be credited for \$629,750.00. The subject property provides both the convenient location and the acreage needed for the Public Services Motor Vehicle Inspection Station and Animal Shelter projects.

Jones

Directors of General Services and Public Services and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

40. RESOLUTION appropriating \$950,000.00 for the purchase price of real property containing 32.2 acres at 3720 Knight Arnold Road, plus the estimated costs for closing at \$5,000.00, environmental studies \$7,500.00 and engineering reports \$28,550.00 for a total of \$991,000.00 from G.O. Bonds General in the FY 2005 Capital Improvement Budget. Project Number EN01001, Engineering Support Family is to be credited for \$491,000.00 and Project Number PD02003, Traffic Precinct is to be credited for \$500,000.00.

Jones

The property is known as Walter Simmons Housing Development is now vacant. Memphis Housing Authority has received Federal approval from HUD to sell the property for the appraised market value of \$950,000.00. The subject property provides both the convenient location and the acreage needed for the Engineering and Police Services projects.

Directors of General Services and Public Services and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

41. RESOLUTION approving budgets of the Electric, Gas and Water Divisions for 2005 operation and maintenance expenses and capital expenditures.

Jones

ACTION REQUESTED: Adopt the resolution

42. RESOLUTION authorizing acceptance from the Federal Government of a “public benefit transfer” of real property located at Dunn Field and the former Memphis Defense Depot, said property is to be used by the Memphis Area Transit Authority.

Jones

Resolution authorizes the acceptance of approximately 34 acres of real property located on the south end of Dunn Field from the United States of America as a “public benefit transfer”. The property is being conveyed to be used for a potential new rail and/or bus multimodal transportation facility. The Federal Government is addressing the environmental conditions of the property and is to provide a Finding of Suitability to Transfer “FOST”. Resolution also authorizes the proper City officials to review and approve and the Mayor to execute the related instruments to effect a closing on behalf of the City of Memphis Area Transit Authority.

Memphis Area Transit Authority recommends approval

ACTION REQUESTED: Adopt the resolution

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT** (none)

**DIVISION OF HUMAN RESOURCES** (none)

**LAW DIVISION** (none)

**DIVISION OF PARK SERVICES** (none)

**DIVISION OF POLICE SERVICES**

43. RESOLUTION appropriating \$210,588.00 funded by G.O. Bonds General for the South Police Precinct New Parking, CIP Project Number PD04002.

Taylor

Council did include the Repave Police Facilities, CIP Project Number PD04002 as part of the FY05 Capital Improvement Budget. Bids were received on August 27, 2004 for the South Police Precinct New Parking with the low complying bid from Barnes and Brower, Inc.

ACTION REQUESTED: Adopt the resolution

44. RESOLUTION appropriating funds of \$923,275.00 in the Car Video/Paperless Reporting. CIP Project Number PD04010 as part of the FY05 Capital Improvement Budget.

Taylor

ACTION REQUESTED: Adopt the resolution

45. RESOLUTION appropriating \$84,735.00 funded by G.O. Bonds General for Expand Vehicle Storage – Security Fencing Construction, CIP Project Number PD04001.

Taylor

Council did include Expand Vehicle Storage, CIP Project Number PD04001 as part of the FY05 Capital Improvement Program.

ACTION REQUESTED: Adopt the resolution

**DIVISION OF PUBLIC SERVICES** (none)

**DIVISION OF PUBLIC WORKS**

46. RESOLUTION amending the Capital Improvement Budget by transferring an allocation and appropriating \$417,420.00 in G.O. Bond Funds from School Safety Improvements, Project Number PW04043 to School Safety Improvements Phase 1, Project Number PW04046 for construction contract with Ferrell Paving.

Hooks

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

47. RESOLUTION amending the Capital Improvement Budget by transferring an allocation and appropriating \$66,379.00 in Sewer Funds from Rehabilitation of Existing Sewers, Project Number SW02001 to South East Parkway over I.C. R/R and Patton Sewer Pool Contract with the State of Tennessee.

Hooks

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

48. RESOLUTION amending the FY 2005 Capital Improvement Budget by transferring an allocation of \$3,638,649.00 in G.O. Bonds from Asphalt Paving, Project Number PW01040 and \$492,000.00 in G.O. Bonds from ADA Wheelchair Ramp Program, Project Number PW04007 to Resurfacing Various Streets FY05-Group 1, Project Number PW01157. Resolution also appropriates \$4,130,649.00 in G.O. Bonds in Resurfacing Various Streets FY05-Group 1, Project Number PW01157 for construction contract with APAC-Tennessee, Inc.

Hooks

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

49. RESOLUTION appropriating \$52,603.00 in G.O. Bonds to be deposited in the Local Government Investment Pool account for Sam Cooper Parkway, Project Number PW01016, State Project STP-M-4032 (5) & (6).

Hooks

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

**ZONING ORDINANCE - THIRD AND FINAL READING**

50. **ORDINANCE** rezoning the west side of Leath Street; +280 feet south of Jackson Avenue, containing 0.1147acre in the Multiple Family Residential (R-MM) District, up for T H I R D and F I N A L reading.

Peete

Ordinance No. 5085  
Case No. Z 04-128

Applicant: Neighborhood Christian Center  
ETI –Corporation – Rodney Joyner – Representative

Request: Mixed Use (MU) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTD: Take whatever action Council deems advisable

**81 NOTICES MAILED ON NOVEMBER 12, 2004**

**DIVISION OF PLANNING & DEVELOPMENT**

51. RESOLUTION approving a use variance located on the southwest corner of Mosby Avenue and Manassas Avenue, containing 0.46 acre in the Moderate Density Residential (MDR) District.

Peete

Case No. UV 04-11

Applicant: Sonja R. Hester

Request: Renovate a vacant apartment building to accommodate 7, 2-  
bedroom units

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

**PUBLIC HEARINGS**

52. RESOLUTION approving a planned development located on the north side of Walnut Grove Road; +2,540 feet west of Houston Levee Road, 196.98 acres in the Agricultural (AG), Agricultural Flood Plain (AG[FP]) and Floodway (FW) Districts.

Peete

Case No. PD 04-343cc

Applicant: Ethridge Enterprises  
Ronald Harkavy - Representative

Request: A mixed use planned development containing commercial,  
multi-family residential and single family residential uses

LUCB and OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

**128 NOTICES MAILED ON NOVMEBER 12, 2004**

53. RESOLUTION approving a planned development located on the east side of Mendenhall Road; +124 feet north of Princeton Avenue, containing 1.459 acres in the Single Family Residential (R-S6) District. (Held from 11/9)

Peete

Case No. PD 04-353

Applicant: Sovereign Builders, LLC  
SR Consulting, LL – Cindy Reaves – Representative

Request: A planned development to permit 10 single family detached lots with a minimum of lot size of 4,876 square feet within the plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**125 NOTICES MAILED ON OCTOBER 22, 2004**

54. RESOLUTION approving a planned development located on the south side of Dexter Road; +653.89 feet east of Bonnie Drive, containing 5.08 acres in Area A of the Briarcrest Baptist School System Planned Development (P.D. 04-321cc).

Peete

Case No. PD 04-356cc

Applicant: Waymon H. Welch Jr. and Dawn Kinard  
Prime Development Group (Mike Fahy) – Representative

Request: Amend Area to permit a car wash facility

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

**149 NOTICES MAILED ON NOVEMBER 12, 2004**

55. RESOLUTION approving a planned development located on the northwest corner of Warren Road and Ferguson Road, containing 0.24 acre in the Multiple Dwelling Residential (R-MM) District.

Peete

Case No. PD 04-360

Applicant: GMR Silvery Moon, LLC  
Royston's Construction Consultants – Representative

Request: Planned development to permit three (3) new 2-story single family homes each 1,600 square feet in area within the Outline Plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**46 NOTICES MAILED ON NOVEMBER 12, 2004**

56. RESOLUTION approving a special use permit located on the east side of Laurie Lane; beginning 114.53 feet north of Brantford Road, containing 0.28 acre in the Single Family Residential (R-S10) District. (Held from 9/21)

Peete

Case No. SUP 04-208

Applicant: Margolin Hebrew Academy  
Ronald Harkavy – Representative

Request: Student Dormitory

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**60 NOTICES MAILED ON SEPTEMBER 10, 2004**

**GENERAL ITEM**

57. RESOLUTION encouraging all members of the Shelby County delegation of the Tennessee General Assembly to amend Tennessee Code Annotated to allow retail properties to be considered for P.I.L.O.T. lease agreements.

Sammons

ACTION REQUESTED: Adopt the resolution

**ADJOURNMENT**